

AGENDA

JPA: MBASIA Board of Directors Special Meeting

DATES/TIMES: April 28, 2014 at 9:00 AM

LOCATION: City of Sand City
1 Sylvan Way
Sand City, CA 93955
Room: Council Chambers

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

A. CALL TO ORDER

B. CONSENT CALENDAR

-None

4 C. PUBLIC COMMENTS

(I)

The public is invited at this point to address the Board on issues of interest to them.

D. BOARD OF DIRECTORS

1 & 2

1. MBASIA Letter to City of King

(A)

Members will review several items and may take action or give direction.

2. CLOSED SESSION – Pursuant to Gov't Code 54956.95

Members will review the following Closed Session Items

i. Garcia v. City of King

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

E. CORRESPONDENCE / INFORMATION

(I)

None

4 F. GENERAL RISK MANAGEMENT ISSUES

(I)

Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad